

**ARTICLES OF INCORPORATION
STATUTORY CLOSE CORPORATION**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

1. Corporate name _____

2. This is a statutory close corporation.

3. Registered agent name _____

4. Address of registered agent (*must be a Wyoming street address which is identical to the registered agent's business office; must include street address, city, state and zip code; **no post office boxes or mail drop boxes.***)

5. The mailing address where correspondence and annual report forms can be sent:

6. Number and class of shares the corporation will have the authority to issue:

Number and class of shares which are entitled to receive the net assets upon dissolution:

7. Incorporators (*list names and addresses of each incorporator*):

8. Execution (*all incorporators must sign*):

Printed Name

Signature

Date

9. Contact Name

Daytime Phone Number

Filing Fee: \$100.00

Instructions:

1. Make check payable to Secretary of State.
2. Articles must be accompanied by a written consent to appointment executed by the registered agent.

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

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I, _____, voluntarily consent to serve as the
registered agent for _____
on the date shown below.

The registered agent certifies that he is: (circle one)

- ☐ (a) *An individual who resides in this state and whose business office is identical with the registered office;*
- ☐ (b) *A domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or*
- ☐ (c) *A foreign corporation or not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.*

Dated this _____ day of _____, _____.

Signature of Registered Agent

HOW TO REGISTER A DOMESTIC CORPORATION

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To incorporate your company in the state of Wyoming you must file articles of incorporation in the Secretary of State's office and it shall be accompanied by one (1) exact or photo copy. The articles must be in compliance with Wyoming statutes 17-16-120 and 17-16-202. In addition the articles must be accompanied by a written consent to appointment manually signed by the registered agent.

Should you require further information concerning corporations, please do not hesitate to contact the Corporations Division at (307) 777-7311. Corporations can also be contacted by e-mail at corporations@state.wy.us

Other Required Filing:

Annual Reports due on or before the first day of your registration month.

INSTRUCTIONS

1. The Articles of Incorporation shall be accompanied by a written consent to appointment executed by the registered agent. The registered agent must have a **physical address** in Wyoming. A post office box or drop box is not acceptable. If your street address includes a suite number, it must be included in the registered office address.
2. Articles of Incorporation shall be accompanied by one (1) exact or photo copy.
3. **Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.**